

PUBLIC WORKS & PLANNING COMMITTEE

November 3, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Doug Demosi
Del Corbitt Avent Lane
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with five members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Williams, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

The Committee was next presented an inter-agency contract with Murfreesboro, Smyrna and LaVergne on Project WET being advised the Mayor needed authority to execute the same. The Committee was also provided information on the Project WET budget breakdown. The inter-agency contract has already been approved by Murfreesboro, Smyrna and LaVergne. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Williams, to approve the inter-agency contract for Project WET, to authorize the Mayor to execute and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided a copy of a letter from the City of Eagleville which requested inspection assistance of the County Engineering Department for Eagleville streets, roads and drainage development. The Committee was advised Eagleville already receives services for building inspections from the County Codes Department. The County would receive a fee of \$25 per inspection, the same as currently paid to the Codes Department for inspections. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve providing services by the County Engineering

Department for inspection assistance of Eagleville streets, roads and drainage development at a cost of \$25 per inspection and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Commissioner A. Johnson next inquired as to clearing work to be done at the Adult Activity Center on Haley Road and was advised the City has requested additional landscaping, a landscaping plan and fencing so the County is continuing to work on this and address issues with the City.

"Commissioner Williams moved, seconded by Commissioner Daniel, to suspend the rules to allow Avent Lane to address the Committee. This motion passed unanimously by acclamation."

Avent Lane addressed the Committee on problems with the Rogers Group rock quarry on Burnt Knob Road advising he has been told the rock quarry is 300 feet to the water. The permit is issued to Stone Man. Mr. Lane advised he is concerned with who has oversight on the rock quarry. He has found no building permit under the Rogers Group name. Chairman Jernigan advised the State inspects and oversees the quarry which Mr. Lane disagreed with.

Mayor Burgess advised this matter is in Court and he encouraged the Committee not to unduly do anything to hamper the County's defense and it would not be appropriate to engage in an evaluation of what the County is doing.

Mr. Lane advised this is baggage from the past that needs to be addressed and he is just trying to bring to light items needed to be addressed as there is no oversight of the quarry. Mayor Burgess advised he would be happy to meet with Mr. Lane to discuss the issues. Chairman Jernigan advised he appreciated the Mayor attending Committee meetings and his guidance.

Commissioner A. Johnson advised the Property Management Committee discussed the Dolan property and potential relocation of the convenience center or fire hall and inquired if there were any plans to move anything to the Dolan property. Commissioner Williams advised he had discussed this with Mr. Nolen and they were working on trying to determine which would fit and the best use of the property and it boiled down to economics. Mr. Nolen advised some people want to renovate the old building and although relocation of the convenience center would be the cheapest this would not match the historical look. Also, it may not fit the site.

Commissioner Johnson advised as Chairman of Property Management that he wanted Property Management to make the decision and wanted to be in the loop.

Mayor Burgess advised there may be other uses for the property and he wanted creativity in the process and to take enough time to fit the community with whatever is put there.

Chairman Jernigan advised Property Management Committee has never been involved in locating a convenience center before and currently a determination is only trying to be made as to whether a convenience center would fit the property. The Dolan site is approximately 1.7 acres and the current site is about 2 acres.

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$39,000 from Account #116-39000 (Undesignated Fund Balance) to Account #116-55754-312 (Contracts with Private Agencies) to provide funding to pay for grinding and removal of brush from the April 10 tornado. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the budget amendment of \$39,000 from Account #116-39000 (Undesignated Fund Balance) to Account #116-55754-312 (Contracts with Private Agencies). This motion passed unanimously by roll call vote."

Commissioner Williams next advised as to the Convenience Center rules and regulations Mr. Nolen provided last month that he would like to have the rules posted so everyone using Convenience Centers would be aware. Mr. Nolen advised he was working on the web site for them to be available. Mayor Burgess advised there are too many rules to put on a posted sign so there will have to be a determination made of which rules should be prioritized to put on a sign. Commissioner Williams advised potentially a printed sheet could be on-site in a plastic box like realtors use to pass out to patrons when they have questions.

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented proposed drainage easements for Roanoke Subdivision, Tax Map 144, Parcel 20.0 (Highway 99 and Claxton Lane), Tax Map 101, Parcel 15.0 (3739 Franklin Road) and Tax Map 151, Parcel 62.05 (7710 Hughes Road). Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the drainage easements for Roanoke Subdivision, Tax Map 144, Parcel 20.0 (Highway 99 and Claxton Lane), Tax Map 101, Parcel 15.0 (3739 Franklin Road) and Tax Map 151, Parcel 62.05 (7710 Hughes Road). This motion passed unanimously by acclamation."

Chairman Jernigan next presented speed limit requests of 20 mph for Thompson Farms Subdivision and 40 mph for Couchville Pike which have been approved by the Sheriff's Department and Highway Commission. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Daniel, to approve the speed limit request of 20 mph for Thompson Farms Subdivision and 40 mph for Couchville Pike. This motion passed by acclamation with Commissioner Johnson voting "no".

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:25 p.m.

JOE FRANK JERNIGAN, Chairman